

Exhibit 8

Form B-1036 - (Rev. 02/10)

1998 USBC, Central District of California

Attorney or Party Name, Address, Telephone & FAX Numbers, California Bar Number JEFFREY A. CLARK SBN: 70546 CLARK & ASSOCIATES, P.C. 2999 OVERLAND AVENUE, SUITE 127 LOS ANGELES, CA 90064 (310)815-9440 Fax: (310)815-0518 E-mail: jclark@clark-law.net		For Court Use Only
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
In re: Eagan Avenatti, LLP Debtor.	CASE NO.: 8:17-bk-11961-CB ADVERSARY NO.:	
 Plaintiff(s), vs. Defendant(s).	WRIT OF EXECUTION	

TO THE UNITED STATES MARSHAL FOR THE CENTRAL DISTRICT OF CALIFORNIA:

YOU ARE DIRECTED to enforce the Judgment described below with interest and costs as provided by law.

On May 22, 2018, a judgment was entered in the above-entitled action in favor of

Jason Frank Law, PLC

as **Judgment Creditor**, and against

Eagan Avenatti, LLP

as **Judgment Debtor**, for:

\$ <u>10,000,000.00</u>	PRINCIPAL
\$ <u>0</u>	ATTORNEYS FEES
\$ <u>8,465.75</u>	INTEREST
\$ <u>0</u>	COSTS
\$ <u>10,008,465.75</u>	TOTAL JUDGMENT AS ENTERED

Form B-1036 - (Rev. 02/10)

1998 USBC, Central District of California

Page 3 of 3

In re Eagan Avenatti, LLP Debtor(s).	CASE NO.: 8:17-bk-11961-CB ADVERSARY PROCEEDING NO.:
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NOTICE TO THE JUDGMENT DEBTOR:

You may be entitled to file a claim exempting your property from execution. You may seek the advice of an attorney or may within ten (10) days after the date the notice of levy was served deliver a claim of exemption to the levying officer as provided in Sections 703.510-703.610 of the California Code of Civil Procedure.

According to an affidavit and/or memorandum of costs after judgment, it appears that further sums have accrued since the entry of judgment, to wit:

\$ 8,465.75 ACCRUED INTEREST
\$ _____ ACCRUED COSTS
\$ 8,465.75 TOTAL

Credit must be given for payments and partial satisfaction in the amount of \$ 0 which is to be credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of:

\$ 10,008,465.75 ACTUALLY DUE on the date of the issuance of this writ, of which
\$ 10,008,465.75 is due on the judgement as entered, and bears interest at 2.06 % per
annum in the amount of \$ 564.38 per day, from the date of issuance of this writ, to which
must be added the commissions and costs of the officer executing this writ.

DATED: JUN - 6 2018

Kathleen J. Campbell

KATHLEEN J. CAMPBELL
Clerk, United States Bankruptcy Court

By: *Jewel Roque*
JEWEL ROQUE, Deputy Clerk

Form B-1036 - (Rev. 02/10)

Page 2 of 3

1998 USBC, Central District of California

In re Eagan Avenatti, LLP Debtor(s).	CASE NO.: 8:17-bk-11961-CB ADVERSARY PROCEEDING NO.:
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The following are name(s) and address(es) of the judgment debtor(s) to whom a copy of this writ of execution must be mailed unless it was served at the time of the levy. This information must be filled in by counsel requesting this writ.

Eagan Avenatti, LLP

520 Newport Center Drive
Suite 1400
Newport Beach, CA 92660

Exhibit 9

NOTICE OF JUDGMENT LIEN

FOLLOW INSTRUCTIONS CAREFULLY (front and back of form)

A. NAME & PHONE OF FILER'S CONTACT (optional)

Jeffrey A. Clark, SBN 70546, (310) 815-9440

B. SEND ACKNOWLEDGMENT TO: (NAME AND ADDRESS)

Jeffrey A. Clark & Associates, A.P.L.C.
2999 Overland Avenue, Suite 127
Los Angeles, CA 90064-4257

THIS SPACE FOR FILING OFFICE USE ONLY

1. JUDGMENT DEBTOR'S EXACT LEGAL NAME - Insert only one name, either 1a or 1b. Do not abbreviate or combine names.

1a. ORGANIZATION'S NAME

Eagan Avenatti, LLP

1b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

1c. MAILING ADDRESS

520 Newport Center Drive, Ste. 1400

CITY

Newport Beach

STATE

CA

POSTAL CODE

92660

COUNTRY

US

2. JUDGMENT CREDITOR'S NAME - Do not abbreviate or combine names.

2a. ORGANIZATION'S NAME

Jason Frank Law, PLC

2b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE

SUFFIX

2c. MAILING ADDRESS

19800 McArthur Blvd., Suite 855

CITY

Irvine

STATE

CA

POSTAL CODE

92612

COUNTRY

US

3. ALL PROPERTY SUBJECT TO ENFORCEMENT OF A MONEY JUDGMENT AGAINST THE JUDGMENT DEBTOR TO WHICH A JUDGMENT LIEN ON PERSONAL PROPERTY MAY ATTACH UNDER SECTION 697.530 OF THE CODE OF CIVIL PROCEDURE IS SUBJECT TO THIS JUDGMENT LIEN.

A. Title of court where judgment was entered: United States Bankruptcy Court, Central District

of California

B. Title of the action: In re: Eagan Avenatti, LLP

C. Number of this action: 8:17-bk-11961-CB

D. Date judgment was entered: May 22, 2018

E. Date of subsequent renewals of judgment (if any): _____

F. Amount required to satisfy judgment at date of this notice: \$ 10,008,465.75

G. Date of this notice: June 7, 2018

4. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

SIGNATURE - SEE INSTRUCTION NO. 4

Dated: June 7, 2018

(If not indicated, use same as date in item 3G.)

FOR: Jeffrey A. Clark & Assoc., Atty. for Jason Frank Law, PLC

Exhibit 10

FILED
Superior Court of California
County of Los Angeles

NOV 20 2018

Sherri R. Carter, Executive Officer/Clerk
By Daisy G. Vallin Deputy

Received

OCT 31 2018

Default Section

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES – CENTRAL DISTRICT

JASON FRANK LAW PLC, a professional
law corporation,

Plaintiff,

vs.

MICHAEL J. AVENATTI, an individual

Defendant.

Case No. BC706555

The Hon. Dennis J. Landin, Dept. 51

~~Proposed~~ JUDGMENT

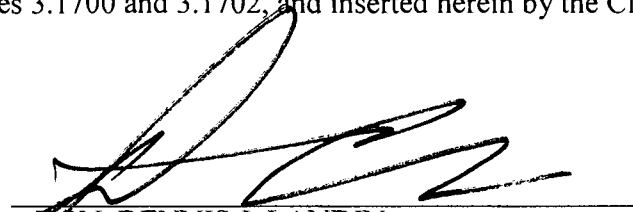
Trial Date: None Set

1 The Motion for Summary Judgment / Adjudication filed by Plaintiff Jason Frank Law, PLC
2 ("JFL") against Defendant Michael Avenatti ("Avenatti") having been granted on October 22, 2018,
3 it is hereby ORDERED and ADJUDGED as follows:

4 1. JUDGMENT is hereby entered in favor of JFL and against Avenatti in the amount
5 of \$ ~~5,054,287.75~~ 5,054,287.75 consisting of a principal amount of \$4,850,000 plus
6 prejudgment interest of \$ 204,287.75 (\$165,753.42 as of October 22, 2018 plus \$1,328.77
7 for each day thereafter until judgment is entered).

8 2. JFL shall have and recover from Avenatti costs in the amount of \$ _____
9 and attorneys' fees in the amount of \$ _____, the amounts to be determined as
10 provided in California Rules of Court, rules 3.1700 and 3.1702, and inserted herein by the Clerk.

11
12
13 DATED: NOV 20 2018


14 HON. DENNIS J. LANDIN,
Judge of the Superior Court

15 Respectfully submitted,

16 Eric M. George, SBN 166403
17 egeorge@bgrfirm.com
18 BROWNE GEORGE ROSS LLP
2121 Avenue of the Stars, Suite 2800
19 Los Angeles, California 90067
Attorneys for Jason Frank Law, PLC
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Exhibit 11

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

IN RE:

EAGAN AVENATTI, LLP,

CASE NUMBER

8:17-bk-11961-CB

Debtor,

EXAMINATION OF MICHAEL AVENATTI

July 25, 2018

11:00 a.m.

411 West Fourth Street
Courtroom 5D Conference Room
Santa Ana, California

REPORTED BY:

Lynette Milakovich

CSR No. 5098

1 Q Is there anybody at EA who is more
2 knowledgeable than you about EA's current financial
3 condition?

4 A No.

5 Q What payments have been made towards the
6 judgment that was entered on May 22nd of 2018?

7 A Are you talking about Mr. Frank's judgment?

8 Q Yes.

9 A None.

10 Q What are plans for paying this judgment?

11 MR. CHA: That's a little overbroad. Are you
12 talking about immediately, or are you talking about in the
13 next ten days? Are you talking about in the next six
14 months? What do you mean by "what plans"?

15 Q (BY MR. SELTH:) Do you have any plans to
16 repay this judgment?

17 A We are going to attempt to repay the judgment
18 from revenues from the firm or at least a portion of it.

19 Q Do you plan to pay as much of the judgment as
20 you can from revenues of the firm?

21 A We haven't made a determination as to what we
22 believe should be paid relating to the judgment.

23 Q Do you believe you are entitled to pay less
24 than the full amount of the judgment?

25 A Yeah. I believe the 10,000,000-million-dollar

1 judgment is bogus.

2 Q Have you filed an appeal of the judgment?

3 A Do you want to argue with me, or do you want
4 to ask me questions?

5 Q It's a yes or no question.

6 Have you filed an appeal?

7 MR. CHA: When you are referring to "you," you are
8 referring to EA, not Mr. Avenatti?

9 MR. SELTH: Yes. I know it's easy to make that
10 mistake. When I mean him personally, I will say, "You
11 personally."

12 MR. CHA: Correct.

13 MR. SELTH: If I say, "You," I am not meaning you
14 personally.

15 MR. CHA: Very good. Thank you.

16 Q (BY MR. SELTH:) Has EA filed tax returns
17 for 2017?

18 A No.

19 Q Has EA filed tax returns for 2016?

20 A I believe so.

21 Q Who would know for certain?

22 A I don't understand the question.

23 Q You said you believe so?

24 A That's my answer. I believe so.

25 Q You don't know to a certainty?

1 MR. CHA: Don't argue with my client. That's all.

2 MR. SELTH: When an answer is given that is that
3 absurd, I am not arguing. I am saying that's absurd.

4 MR. CHA: You can think that. Okay? Let's not
5 burden the record with your thoughts or your feelings.
6 That's not relevant. Okay. Let's go. We are here. We
7 are here for you.

8 Q (BY MR. SELTH:) Who is handling the payroll
9 tax withholdings for EA right now, Mr. Avenatti?

10 A I believe our payroll tax company.

11 Q Is EA current on its payroll tax since the
12 bankruptcy case has been dismissed?

13 A To the best of my knowledge, yes.

14 Q Please name all financial institutions where
15 EA has had a bank account in the last four years.

16 A California Bank & Trust, and I think that that
17 is it. Although there was a loan from a Mississippi bank,
18 and I don't remember if we had an account there or not or
19 if that would qualify as an account.

20 Q How long ago was that?

21 A I mean, I think there was discovery on this
22 in connection with the bankruptcy. I don't remember.
23 It was some time ago. But it may have been during this
24 four-year -- it may have been from 2014 to the present,
25 so that's why.

1 Q But there is no account there now?

2 A No.

3 Q And no loan there now?

4 A No.

5 Q How many current -- how many open accounts
6 does EA currently have at California Bank & Trust?

7 A I think two or three.

8 Q Is there one or more than one client trust
9 IOLTA account?

10 A I think there's one IOLTA.

11 Q At California Bank & Trust?

12 A Period.

13 Q And it's at California Bank & Trust?

14 A Yes.

15 Q In the bankruptcy schedules filed in June
16 of 2017 there were two accounts listed at California
17 Bank & Trust. Are those the same two accounts that you
18 have now?

19 A At some point during the bankruptcy the
20 accounts were changed.

21 Q To debtor in possession accounts?

22 A Correct. I don't believe that those have been
23 changed since the conclusion of the bankruptcy case.

24 Q What is the current balance in the two
25 accounts at California Bank & Trust?

1 A I believe that's true, yeah.

2 Q Approximately how much?

3 A Not a lot. I don't know. I'd have to look at
4 it, but it's not a lot.

5 Q Under a quarter million?

6 A What was the date of the dismissal of the
7 bankruptcy?

8 MR. FRANK: March 15th.

9 Q (BY MR. SELTH:) Like four months.

10 A Yes, less than a quarter million dollars.

11 Q Which fees -- which cases have paid fees since
12 March 15th?

13 A You know, I don't recall. I don't know --
14 you know, as I sit here, with that being the date, four
15 months ago, -- well the Med-Line matter which pays on a
16 monthly basis would have paid fees, so that would be --
17 let's call it 140,000 dollars. I think that's the only
18 matter, but I may be wrong about it, but I think that's
19 the only matter.

20 Q Med-Line pays a monthly fixed fee; is that
21 correct?

22 A Yes, sir.

23 Q How much?

24 A I think it's 35,000 dollars a month. It was
25 the same -- the amount has not changed since the

1 bankruptcy.

2 Q They pay consistently every month?

3 A Well, sometimes they are late. Sometimes they
4 don't pay on time. But it's generally --

5 Q They don't generally accrue unpaid fees?

6 A No. They do accrue if they don't pay on time.

7 Q Is it due on a certain date each month?

8 A It is, but I can't tell you the date.

9 Q So funds that have gone into EA to pay its
10 operating expenses, you testified that's the majority of
11 your personal funds; correct?

12 A Yes, sir.

13 Q What accounts have transferred funds into
14 EA bank accounts since the bankruptcy was dismissed?
15 Accounts just in your name? Are there any others that
16 have transferred?

17 A I think it's just in my name. When I say,
18 "My name," I don't recall exactly what account the monies
19 came into as loans. I'm sorry.

20 Q From?

21 A I know where the monies came into. I don't
22 know where the monies came from as I sit here now.
23 I think they were from Avenatti & Associates.

24 Q A bank account?

25 A A bank account.

1 STATE OF CALIFORNIA)
2)
3 COUNTY OF SAN BERNARDINO)

4 I, Lynette Milakovich, a Certified Shorthand
5 Reporter, do hereby certify:

6 That prior to being examined, the witness in
7 the foregoing proceedings was by me duly sworn to
8 testify to the truth, the whole truth, and nothing but
9 the truth;

10 That said proceedings were taken before me at
11 the time and place therein set forth and were taken
12 down by me in shorthand and thereafter transcribed
13 into typewriting under my direction and supervision;

14 I further certify that I am neither counsel for,
15 nor related to, any party to said proceedings, nor
16 in any way interested in the outcome thereof.

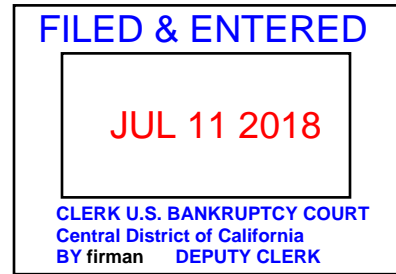
17 In witness whereof, I have hereunto subscribed
18 my name.

19
20 Dated: July 27, 2018

21 
22

23 Lynette Milakovich
24 CSR No. 5098
25

Exhibit 12



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

In re

EAGAN AVENATTI, LLP,

Debtor.

Case No. 8:17-bk-11961-CB

Chapter 11

ORDER GRANTING IN PART AND DENYING
IN PART AMENDED MOTION FOR
ASSIGNMENT AND RESTRAINING ORDER

Date: July 11, 2018

Time: 10:00 a.m.

Place: Courtroom 5D

Address: 411 W. 4th St, Santa Ana, CA 92701

A hearing was held on July 11, 2018, at 10:00 a.m. before the Honorable Catherine E. Bauer, United States Bankruptcy Judge for the Central District of California, in Courtroom 5D located at 411 West Fourth St., Santa Ana, CA, on the Amended Motion for Entry of Assignment and Restraining Order filed on June 20, 2018 as docket #470 by Jason Frank Law, PLC ("Motion"). Appearances were made as noted on the record.

Having reviewed the pleadings and heard the discussion on the record and with good cause shown,

IT IS ORDERED:

1. The Motion is granted in part and denied in part.

2. The Motion is granted as follows:

Eagan Avenatti, LLP ("Debtor") is hereby restrained from assigning, encumbering or in any way transferring any proceeds, attorney's fees, costs, rights to payments and accounts receivable it is or may be entitled to receive from the lawsuits and clients listed on Exhibit A to the Frank Declaration attached to the Motion (the "Cases"), as well as any rent payments from Debtor's tenants.

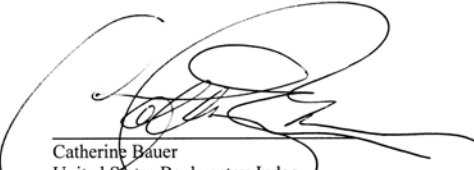
Debtor shall file with the Court and serve on Jason Frank Law, PLC, the Internal Revenue Service, the Official Committee of Creditors, and their respective counsel, a notice of any hearing or proceeding regarding attorney's fees in any of the Cases (regardless of whether Debtor is designated as a possible payee). Notice shall be filed and served at least 14 days prior to the date of the hearing or proceeding.

Debtor shall also file with the Court and serve on Jason Frank Law, PLC, the Internal Revenue Service, the Official Committee of Creditors, and their respective counsel, a notice of receipt of any monies in relation to the Cases, regardless of whether the payment is made to Debtor, Avenatti & Associates, Michael Avenatti, or Michael Eagan, or any entity controlled by Debtor, Avenatti & Associates, Michael Avenatti, or Michael Eagan.

3. To the extent the Motion is not granted in Paragraph 2, it is denied without prejudice.

###

Date: July 11, 2018



Catherine Bauer
United States Bankruptcy Judge

EXHIBIT A

	Case Name	Court	Case Number	Date Commenced	Source
1.	Alvarez v. Campbell/ City of Los Angeles	LASC – Santa Monica	BC537145	2/25/2014	John Alvarez
2.	Bahamas Surgery Center, v. Kimberly Clark Corporation	USDC – Central California	14-CV08390 DMG	10/29/2014	Bahamas Surgery Center LLC (On Behalf of Certified Class)
3.	Biloxi Freezing v. Mississippi Power Company	Circuit Court Harrison County Mississippi	A2401-16-77	4/2016	Biloxi Freezing & Processing, Inc.; Gulfside Casino Partnership; John Carlton Dean
4.	Burton v. Carrey	LASC	BC634315	9/19/2016	Mark Burton
5.	Croxton v. Myla	OCSC	30-2017-00907481	3/8/2017	Tom Croxton
6.	Engel v. Marina Del Rey Hospital	LASC	BC638697	10/27/2016	Paul S. Engel; The Estate of Jim D. Engel; The Trust of Jim D. Engel
7.	Greco v. NFL	USDC – Northern Texas	3:13-cv-1005-M	3/7/2013	Joseph Greco
8.	Hansen v. Goodman	LASC	BC637521	10/18/2016	Stephen Hansen
9.	Heritage v. DFG Group, LLC	Florida Fourth District Court of Appeal	4D16-2972	8/31/2016	Heritage Manor of Memorial Park, Inc., Memorial Park of Boca Raton, Inc., Sandra Strong, as the Personal Representative of the Estate of Kathleen I. Michael, Elishka E. Michael Tarnawa Revocable Trust Under Agreement Dated August 9, 2002, Laila Taylor, Trustee and Laila Taylor, as Personal Representative of the Estate of Elishka E. Michael Tarnawa
10.	Herrick v. National Football League	USDC – Northern Ohio	5:17-cv-472	3/7/2017	Greg Herrick and Carmelo Treviso (On Behalf of Putative Class)
11.	Kirschner v. Service Corporation	LASC	BC491632	9/7/2012	Stephanie Kirschner; Brad J. Kane
12.	Koss v. Park Bank	Wisconsin Court of Appeals	2016AP636	3/22/2016	Koss Corporation; Michael J. Koss

13.	Loftin v. QA Investments	Superior Court of Wake County North Carolina	03-CVS-16882	12/15/2003	Peter T. Loftin
14.	Medline v. Kimberly Clark	USDC – Northern Georgia	1:17-cv-02032	6/5/2017	Medline Industries, Inc.
15.	Meridian v. Kooshian	USCA Ninth Circuit	15-35465	6/12/2015	Mark Calvert
16.	Naeyaert v. Kimberly Clark	USDC Central California	5:17-cv-00950	5/15/2017	Christopher P. Naeyaert
17.	Parrish v. Latham Watkins	Supreme Court of California	S228277	8/5/2015	William Parrish; E. Timothy Fitzgibbons;
18.	Racine v. Selekt Media	LASC	BC593922	9/9/2015	Amelia Racine
19.	Saud v. Saxton	LASC	BC476972	1/17/2012	Steven J. Saxton; Hollywood Studios International
20.	Shahinian v. Kimberly Clark (Qui Tam) [USA v. Kimberly-Clark Corporation]	USDC – Central California	2:14-cv-08313 JAK	10/27/2014	Hrayr Shahinian (On Behalf of the United States)
21.	Silva v. Minsky (Children’s Dental Group Cases)	LASC	BS167372	1/12/2017	Marisabel Silva
22.	Sweetman v. Carrey	LASC	BC636760	10/11/2016	Brigid Sweetman
23.	Alhadeff v. Superior Court Los Angeles County	California – Court of Appeals	B281503	3/24/2017	Jennifer Nadjat-Haiem – Real Party in Interest
24.	Alhadeff v. Superior Court of Los Angeles	California – Court of Appeals	B283048	6/12/2017	Jennifer Nadjat-Haiem, Real Party in Interest
25.	Alpha GRP, Inc. v. Subaru of America, Inc.	USDC – Central California	2:18-cv-02133 MWF	3/14/2018	Alpha GRP, Inc.
26.	Barela v. Brock USA, LLC	USDC – Central California	8:15-cv-00779	5/19/2015	Greg Barela
27.	Browndorf v. Salveson	USDC – Central California	8:16-cv-00181	2/3/2016	Matthew C. Browndorf
28.	Chicago Title of Nevada, Inc. v. Colombo	USDC – Nevada	2:16-cv-02293	9/29/2016	X-Law Group, PC
29.	City of Los Angeles v. S.C. (Alvarez)	California Supreme Court	S245632	11/27/2017	Linda Alvarez
30.	City of Los Angeles v. S.C.L.A.	California – Court of Appeals	B280429	1/30/2017	Linda Alvarez, Real Party in Interest
31.	Clifford v. Davidson*	LASC – Santa Monica	SC129384	6/6/2018	Stephanie Clifford
32.	Clifford v. Trump*	USDC – Central California	2:18-cv-02217 SJO	3/16/2018	Stephanie Clifford
33.	DCM-P1 LLC v. Rushmore Loan Management Services, LLC	LASC	BC677324	9/26/2017	DCM-P1 LLC
34.	Feldblumb v. Minsky	OCSC	30-2018-00984383-CU-MT-CXC	4/5/2018	Anaya Feldblumb, a minor; Samuel Feldblumb, Guardian; Hasan Glover, a minor; Tamicah Covington, Guardian
35.	Hallier v. Naccarato	California – Court of Appeal	B286312	11/9/2017	Sarah Naccarato

36.	Ibe v. Jones (Simms v. Jones)	U.S. Court of Appeals – 5 th Circuit	15-10242	3/27/2015	Bruce Ibe, Dean Hoffman, Robert Fortune, Jason McLearn, Ken Laffin, David Wanta and Rebecca Burgwin
37.	Ibe v. National Football League	USDC – North Texas	3:11-CV-248-M	2/8/2011	Bruce Ibe, Dean Hoffman, Robert Fortune, Jason McLearn, Ken Laffin, David Wanta and Rebecca Burgwin
38.	In Re Khalil	USDC – Central California	2:16-cv-05972	8/10/2016	Steven Goldman
39.	In the Matter of Search Warrants Executed on April 9, 2018*	USDC – Southern New York	1:18-mj-03161 KMW	4/13/2018	Stephanie Clifford
40.	Kaplan v. Porsche Financial Services	USDC – Central California	2:17-cv-03405 AB	5/5/2017	David Kaplan
41.	Martinez v. Pawlik	LASC	BC681379	10/27/2017	Adriana Martinez; Christina Jennifer Mello; Isabella Jeanine Mello; Victoria Marie Mello
42.	Newman v. Malvin	OCSC	30-2017-00949469-CU- PA-CJC	10/13/2017	Austin J. Newman
43.	Novak v. Simpson*	USDC – Middle Florida, Orlando Division	6:18-cv-922-ORL-37-TBS	6/13/2018	Kathryn Novak
44.	Pritzker v. Miller	LASC	BC658205	4/18/2017	Ronald Pritzker
45.	Ramirez v. City of Pasadena	LASC	BC644094	12/20/2016	Andres Ramirez, a minor
46.	Ramirez v. City of Pasadena	LASC	BC664114	6/5/2017	Andres Ramirez, a minor; Elba Hernandez, Guardian
47.	Shaver v. Cohen, M.D.	OCSC	30-2017-00920858-CU- MM-CJC	5/17/2017	Charles Shaver
48.	The Estate of Kathryn Mary Mar v. Beverly Hills Medica	LASC	BC698508	3/16/18	The Estate of Kathryn Mary Mar; Serina Lane-Chase
49.	USA v. Hendrix	USDC – Central California	2:17-mj-02813	11/8/2017	Ryan D. Hendrix
50.	USA v. Martinez	USDC – South California	3:16-CR-02116	9/21/2016	Jose Eduardo Martinez
51.	Young Blue, LLC v. Herron	LASC	BC693618	2/8/2018	Young Blue LLC

* Denotes matters listing “Avenatti & Associates, APC” on the caption page and/or signature block

Exhibit 13

1 UNITED STATES BANKRUPTCY COURT
2 CENTRAL DISTRICT OF CALIFORNIA

3 --oOo--

4 In Re:) Case No. 8:17-bk-11961-CB
5 EAGAN AVENATTI, LLP) Chapter 11
6 Debtor.) Santa Ana, California
7) Wednesday, July 11, 2018
10:00 a.m.

8 AMENDED MOTION FOR ENTRY OF
9 ASSIGNMENT AND RESTRAINING
ORDER

10 TRANSCRIPT OF PROCEEDINGS
11 BEFORE THE HONORABLE CATHERINE BAUER
UNITED STATES BANKRUPTCY JUDGE

12 APPEARANCES:

13 For Jason Frank Law, PLC SARA L. CHENETZ, ESQ.
14 and Scott Sims: Perkins Coie, LLP
15 1888 Century Park East
Suite 1700
16 Los Angeles, California 90067
(310) 788-9900

17 For Eagan Avenatti: HAMID R. RAFATJOO, ESQ.
18 Raines Feldman, LLP
1200 Avenue of the Stars
12th Floor
19 Los Angeles, California 90067

20
21
22
23
24 Proceedings recorded by electronic sound recording;
25 transcript produced by transcription service.

1 THE COURT: Okay.

2 MS. CHENETZ: But the money -- I mean, he has his
3 money -- however he's operating, he has his money for
4 ordinary business expenses. What I'm gravely concerned is
5 going to happen, the money is going to come in. We're going
6 to have no idea the money's going to come in. At best it's
7 going to sit in some Eagan Avenatti account, and then it's
8 suddenly going to be "Oh, I had to open a new office in
9 Chicago and it cost \$1,000,000, and that was my -- I think
10 that was an ordinary expense." Well, we can't get it back
11 from the new Chicago landlord now. And so that the state
12 law provides for assignment of receivables just for this
13 interest so that judgment debtors can't take money and not
14 pay the judgment creditors.

15 THE COURT: Can we fashion something where if
16 moneys come in from these lawsuits, he needs to put them in
17 his trust account and notify the Court and Mr. Frank that
18 this money has come in, he's not to touch it? I mean, this
19 is an officer of the Court. So if he touches it, he's in --
20 you know, I'll do something about it.

21 MS. CHENETZ: Your Honor, I mean, really, there is
22 this \$10,000,000 judgment plus now interest and counsel
23 fees. Mr. Frank is not entitled to more than that. He too
24 is an officer of the Court. You know, he has a law firm.
25 If he ever collected more, it would be turned over to Eagan

1 take this under advisement. I want to look through
2 everything one more time, and I'll get you something very --
3 very quickly, I promise. But I appreciate all the
4 arguments.

5 Ms. Shariff, anything further?

6 MS. SHARIFF: No, thank you very much, your Honor.

7 THE COURT: Okay. All right. So I'm going to
8 take it under advisement. I'll get something out ASAP. All
9 right.

10 MS. CHENETZ: Thank you, your Honor.

11 THE COURT: Thank you very much. Thank you all.

12 MR. RAFATJOO: Thank you, your Honor.

13 (Proceedings concluded.)
14

15 I certify that the foregoing is a correct
16 transcript from the electronic sound recording of the
17 proceedings in the above-entitled matter.
18

19 /s/Jordan Keilty 9/13/18
20 Transcriber Date

21 FEDERALLY CERTIFIED TRANSCRIPT AUTHENTICATED BY:
22

23 /s/L.L. Francisco
24 L.L. Francisco, President
25 Echo Reporting, Inc.

Exhibit 14

1 UNITED STATES BANKRUPTCY COURT
2 CENTRAL DISTRICT OF CALIFORNIA

3 --oOo--

4 In Re:) Case No. 8:17-bk-11961-CB
5 EAGAN AVENATTI, LLP) Chapter 11
6 Debtor.) Santa Ana, California
7) Monday, August 27, 2018
8) 11:00 a.m.

9 CONT UNITED STATES' MOTION TO
10 ENFORCE ORDER AND FIND DEBTOR
11 IN CONTEMPT OR IN THE
12 ALTERNATIVE TO VACATE DISMISS
13 ORDER AND REINSTATE THE
14 CHAPTER 11 CASE

15 CONT MOTION OF EAGAN AVENATTI
16 LLP FOR A PROTECTIVE ORDER

17 CONT APPLICATION FOR
18 APPEARANCE AND EXAMINATION OF
19 JUDGMENT DEBTOR RE:
20 ENFORCEMENT OF JUDGMENT

21 MOTION OF JASON FRANK LAW, PLC
22 FOR ENTRY OF ORDER (1) FINDING
23 JUDGMENT DEBTOR IN CONTEMPT
24 FOR VIOLATING THE COURT'S JULY
25 11, 2018 RESTRAINING ORDER OR,
IN THE ALTERNATIVE, REQUEST
FOR ADDITIONAL TERMS TO THE
RESTRAINING ORDER, AND (2)
DIRECTING PARTIAL PAYMENT OF
MONTHLY FEES PAYABLE TO
JUDGMENT DEBTOR

26 Proceedings recorded by electronic sound recording;
27 transcript produced by transcription service.

1 MR. RAFATJOO: Well, it's --

2 THE COURT: Well, it would --

3 MR. RAFATJOO: Your Honor, for Eagan Avenatti, we
4 will file the report that will say what payments have been
5 made. We can do it -- when was the order entered, the --

6 MS. CHENETZ: Restraining order?

7 MR. RAFATJOO: -- restraining order? We will file
8 one for the month of July post-restraining order. I will
9 file one for the month of August, September 15th or earlier,
10 whenever people want it, so that people know. Or if I can
11 skip the filing step and just email it to these two
12 parties --

13 THE COURT: That's great. That's perfect.

14 MR. RAFATJOO: -- that would be even better.

15 MS. CHENETZ: That's fine.

16 THE COURT: Perfect. Absolutely.

17 MR. RAFATJOO: And then we can deal with it.

18 THE COURT: Okay. Wonderful.

19 MR. RAFATJOO: September 24th.

20 THE COURT: Yeah, I'm looking at September 24th at
21 10:00. It's a Monday.

22 MS. SHARIFF: Okay. Is -- your Honor, if I may
23 ask, is there going to be some kind of a briefing schedule
24 or filing or something?

25 THE COURT: I'll put it in the notice.



1 I certify that the foregoing is a correct
2 transcript from the electronic sound recording of the
3 proceedings in the above-entitled matter.

4
5 /s/Jordan Keilty 9/13/18
Transcriber Date

6
7 FEDERALLY CERTIFIED TRANSCRIPT AUTHENTICATED BY:

8
9 /s/L.L. Francisco
L.L. Francisco, President
10 Echo Reporting, Inc.
11
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Exhibit 15

 MEDLINE INDUSTRIES, INC. ONE MEDLINE PLACE MUNDELEIN, IL 60060-4486		JPMorgan Chase Bank, N.A. 70-2322 Chicago, IL 719	NO. 2232792		
DATE 05/29/2018		0002232792	\$ <table border="1"> <tr> <th>AMOUNT</th> </tr> <tr> <td>*****35,000.00</td> </tr> </table>	AMOUNT	*****35,000.00
AMOUNT					
*****35,000.00					
PAY THIRTY-FIVE THOUSAND and 00/100		DOLLARS			
NOTICE: ENDORSEMENT OF THIS CHECK IS ACCEPTANCE OF THE ATTACHED LISTING OF DISCOUNTS TAKEN. NOT VALID AFTER 90 DAYS					
TO THE ORDER OF	EAGAN AVENATTI LLP 520 NEWPORT CENTER DRIVE STE 1400 NEWPORT BEACH CA 92660				
_____ MEDLINE INDUSTRIES, INC.					
H# [REDACTED]		7176			

0691292

Deposit Only
 [REDACTED]
 0313

Date:06/04/18 Seq #:53093389 Account:[REDACTED]7176 Serial #:2232792 Amount:\$35,000.00 Dep Seq #:53093388

Exhibit 16

MEDLINE INDUSTRIES, INC.
ONE MEDLINE PLACE
MUNDELEIN, IL 60060-4486

JPMorgan Chase Bank, N.A. 70-2322
Chicago, IL 719

NO. 2248807

DATE 07/19/2018 0002248807

PAY
THIRTY-FIVE THOUSAND
and 00/100

NOTICE: ENDORSEMENT OF THIS CHECK IS ACCEPTANCE OF THE ATTACHED LISTING OF DISCOUNTS TAKEN. NOT VALID AFTER 90 DAYS

TO THE ORDER OF EAGAN AVENATTI LLP
520 NEWPORT CENTER DRIVE STE 1400
NEWPORT BEACH CA 92660

AMOUNT
\$ *****35,000.00

DOLLARS


[Signature]
MEDLINE INDUSTRIES, INC.

71760

0752628

DEPOSIT ONLY
LISTED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
California Bank & Trust

Date:07/20/18 Seq #:53042863 Account: 7176 Serial #:2248807 Amount:\$35,000.00 Dep Seq #:53042862

 <p>MEDLINE INDUSTRIES, INC. ONE MEDLINE PLACE MUNDELEIN, IL 60060-4486</p>	<p>JPMorgan Chase Bank, N.A. 703322 Chicago, IL 719</p>	<p>NO. 2259226</p>		
	<p>DATE 08/21/2018</p>	<p>0002259226</p>	<table border="1"> <tr> <th>AMOUNT</th> </tr> <tr> <td>*****35,000.00</td> </tr> </table> <p>DOLLARS</p>	AMOUNT
AMOUNT				
*****35,000.00				
<p>PAY THIRTY-FIVE THOUSAND and 00/100</p>				
<p>NOTICE: ENDORSEMENT OF THIS CHECK IS ACCEPTANCE OF THE ATTACHED LISTING OF DISCOUNTS TAKEN. NOT VALID AFTER 90 DAYS</p>				
<p>TO THE ORDER OF</p>	<p>EAGAN AVENATTI LLP 520 NEWPORT CENTER DRIVE STE 1400 NEWPORT BEACH CA 92660</p>			
<p><i>[Signature]</i> MEDLINE INDUSTRIES, INC.</p>				
<p>71760</p>				

0704729

DEPOSITED TO THE ACCOUNT OF THE
WITHIN NAMED PAYEE
California Bank & Trust

Date:08/28/18 Seq #:53021423 Account 7176 Serial #:2259226 Amount:\$35,000.00 Dep Seq #:53021422

WARNING: DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A Faint Watermark When Holding the Check to the Light and Pin Lock and Key Icons that Fade When Wiped.

MEDLINE **MEDLINE INDUSTRIES, INC.**
ONE MEDLINE PLACE
MUNDELEIN, IL 60060-4486

JPMorgan Chase Bank, N.A. 70-2322
Chicago, IL 719

NO. 2264233

DATE 09/06/2018 0002264233

AMOUNT
\$ *****35,000.00

DOLLARS

PAY
THIRTY-FIVE THOUSAND
and 00/100

NOTICE: ENDORSEMENT OF THIS CHECK IS ACCEPTANCE OF THE ATTACHED LISTING OF DISCOUNTS TAKEN. NOT VALID AFTER 90 DAYS

TO THE ORDER OF EAGAN AVENATTI LLP
520 NEWPORT CENTER DRIVE STE 1400
NEWPORT BEACH CA 92660

[Signature]
MEDLINE INDUSTRIES, INC.

7176

THIS CHECK CLEANS THROUGH POSITIVE PAY

0757820

Deposit On 9/13/18

Date:09/10/18 Seq #:53132505 Account: 7176 Serial #:2264233 Amount:\$35,000.00 Dep Seq #:53132504

WARNING: DO NOT AGREE THIS CHECK UNLESS YOU CAN SEE A TRUE WATER MARK WHEN HOLDING THE CHECK TO THE LIGHT AND PINK LOCK AND KEY CONSTITUTIONAL EMBLEM WHEN WATER MARKED.

MEDLINE INDUSTRIES, INC.
ONE MEDLINE PLACE
MUNDELEIN, IL 60060-4486

JPMorgan Chase Bank, N.A. 70-2322
Chicago, IL 719

NO. 2280037

DATE 10/25/2018 0002280037

AMOUNT
\$ *****35,000.00

DOLLARS

PAY
THIRTY-FIVE THOUSAND
and 00/100

NOTICE: ENDORSEMENT OF THIS CHECK IS ACCEPTANCE OF THE ATTACHED LISTING OF DISCOUNTS TAKEN. NOT VALID AFTER 90 DAYS

TO THE ORDER OF
EAGAN AVENATTI LLP
520 NEWPORT CENTER DRIVE STE 1400
NEWPORT BEACH CA 92660

[Signature]
MEDLINE INDUSTRIES, INC.

⑈ [REDACTED] 7176 ⑈

0791707

Deposit Only
4413

Date:10/29/18 Seq #:53097935 Account: [REDACTED] 7176 Serial #:2280037 Amount:\$35,000.00 Dep Seq #:53097934

Exhibit 17



CALIFORNIA BANK
TRUST

P.O. Box 489, Lawndale, CA 90260-0489

Statement of Accounts

Page 1 of 5

This Statement: March 30, 2018
Last Statement: February 28, 2018

Account 4613

DIRECT INQUIRIES TO:

Customer Service 1 (800) 400-6080

0052316

4090-06-0030-CBT-PG0023-00006

STATE BAR OF CALIFORNIA
EAGAN AVENATTI LLP
ATTORNEY CLIENT TRUST ACCOUNT
520 NEWPORT CENTER DR STE 1400
NEWPORT BEACH CA 92660-7020

Irvine Branch
1900 Main St. Suite 100
Irvine, CA 92614-0000
(949) 223-7500

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Attorney Client Trust	4613	\$55,063.24	

ATTORNEY CLIENT TRUST 5794184613

220 6

Previous Balance	Deposits/Credits	Charges/Debits	Checks Processed	Ending Balance
30,320.33	3,608,058.78	3,529,665.87	53,650.00	55,063.24

20 DEPOSITS/CREDITS

Date	Amount	Description
03/01	12,800.00	WIRE/IN-2018030100003337;ORG GLOBAL BARISTAS US LLC;REF 9351 1305101114
03/02	9,200.00	ONLINE XFER FROM DDA GLOBAL BARIS ID: 000008757 2308801110
03/05	5,150.00	ONLINE XFER FROM DDA GLOBAL BARIS ID: 000006124 2308704520
03/05	11,400.00	WIRE/IN-2018030500003694;ORG GLOBAL BARISTAS US LLC;REF 0452 1303801128
03/05	29,500.00	WIRE/IN-2018030500005760;ORG GLOBAL BARISTAS US LLC;REF 9352 1303801707
03/06	2,950.00	WIRE/IN-2018030500006858;ORG STATE BAR OF CALIFORNIA;REF 241 1304200070
03/07	10,000.00	DEPOSIT 5353020413
03/07	9,100.00	WIRE/IN-2018030700005086;ORG GLOBAL BARISTAS US LLC;REF 1152 1304301551
03/09	5,000.00	DEPOSIT 5353071662
03/12	5,900.00	WIRE/IN-2018031200005036;ORG GLOBAL BARISTAS US LLC;REF 9952 1304701465
03/13	650.00	ONLINE XFER FROM DDA GLOBAL BARIS ID: 000006196 2308000562
03/15	3,000,000.00	WIRE/IN-2018031500004201;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304201136
03/20	2,000.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000003028 2308502358
03/20	8,000.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000006625 2308502348
03/20	200,000.00	WIRE/IN-2018032000001759;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304800662
03/21	7,500.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000006716 2307502026
03/21	44,700.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000008696 2307501832
03/22	94,206.00	WIRE/IN-2018032200004243;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304500976
03/30	150,000.00	ONLINE XFER FROM DDA ***4779 ID: 000006705 2308101196
03/30	2.78	INTEREST PAYMENT 0001987680

45 CHARGES/DEBITS

Date	Amount	Description
02/28	3.32	INTEREST TRANSFER 0100072101
03/02	6,500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000006008 2308802989
03/05	3,000.00	WIRE/OUT-2018030500003658;BNF Claudia M. Losana 1303801118
03/05	1,800.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000001241 2308700947
03/06	3,000.00	WIRE/OUT-2018030600001771;BNF Claudia Losana 1304200610
03/06	14,200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000000008 2308500751
03/07	700.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000000936 2308200615
03/07	19,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000001972 2308201757
03/07	3,700.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000002792 2308202141
03/09	15,500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000004914 2308402309
03/12	2,200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000008757 2308404259
03/13	1,900.00	WIRE/OUT-2018031300005616;BNF Geoffrey Johnson 1304501542



[illegible]

CHECKBOOK BALANCE	
1. LIST your checkbook balance.	
2. ADD any deposits or other credits listed on the front of this statement which you have not recorded in your checkbook (such as payroll credits or other direct electronic deposits).	
3. SUBTOTAL:	
4. SUBTRACT any charges listed on the front of this statement which you have not recorded (such as service charges, automatic transfers, electronic transactions, etc).	
5. ADJUSTED CHECKBOOK BALANCE:	

STATEMENT BALANCE	
6. LIST your current statement balance as shown on the front of this statement.	
7. ADD deposits made, but not shown on this statement.	
8. SUBTOTAL:	
9. SUBTRACT total from "Checks Outstanding."	
10. ADJUSTED STATEMENT BALANCE:	

0052316-00000001-0126977



Continued ...

Date	Amount	Description
03/13	1,500.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000008540 2308004543
03/13	1,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000009362 2308000013
03/14	3,100.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003486 2307601731
03/15	2,828,423.30	WIRE/OUT-2018031500004293;BNF SulmeyerKupetz Trust Account 1304201146
03/15	1,200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000009978 2307902421
03/15	171,576.70	ONLINE XFER TO DDA EAGAN AVENAT ID: 000001535 2307902459
03/20	1,900.00	WIRE/OUT-2018032000005898;BNF Geoffrey Johnson 1304801861
03/20	8,000.00	WIRE/OUT-2018032000005899;BNF Mareli Miniutti 1304801863
03/20	120,000.00	WIRE/OUT-2018032000005897;BNF Glenn and Patricia Huettnr 1304801859
03/20	80,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000003157 2308501785
03/21	7,577.50	WIRE/OUT-2018032100005212;BNF Shaffer Security Group 1304401398
03/21	44,700.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000006202 2307501837
03/22	19,100.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000008752 2308102091
03/23	5,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007814 2307801941
03/26	2,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003070 2308603957
03/27	5,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000003665 2308100611
03/27	25,500.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000008429 2308100619
03/27	4,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000009908 2308100621
03/28	15,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000006500 2307402213
03/28	250.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007331 2307402217
03/28	1,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007790 2307402221
03/29	2,300.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000006250 2308300677
03/29	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000007035 2308302065
03/29	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000003559 2308303181
03/29	1,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000006832 2308304857
03/30	50,000.00	WIRE/OUT-2018033000004371;BNF NORELL CONSULTING, INC 1304501240
03/30	1,885.05	WIRE/OUT-2018033000004428;BNF MARIA SCOTT 1304501256
03/30	400.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003906 2308100945
03/30	5,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000005089 2308101205
03/30	43,750.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000004180 2308103103
03/30	2,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000000669 2308103819
03/30	1,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000002202 2308103933
03/30	1,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000004151 2308103985

4 CHECKS PROCESSED

Number.....	Date.....	Amount	Number.....	Date.....	Amount	Number.....	Date.....	Amount
9999	03/01	20,000.00	9999*	03/06	9,000.00	9999*	03/12	650.00
9999*	03/02	24,000.00						

* Not in check sequence

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

To learn more about our other products and services that may lower the cost of managing account overdrafts or to discuss removing overdraft coverage from your account, please contact Customer Service or visit your local branch.

DAILY BALANCES

Date.....	Balance	Date.....	Balance	Date.....	Balance
02/28	30,317.01	03/12	8,067.01	03/23	70,145.51
03/01	23,117.01	03/13	4,317.01	03/26	68,145.51
03/02	1,817.01	03/14	1,217.01	03/27	33,645.51
03/05	43,067.01	03/15	17.01	03/28	17,395.51
03/06	19,817.01	03/20	117.01	03/29	10,095.51
03/07	15,517.01	03/21	39.51	03/30	55,063.24
03/09	5,017.01	03/22	75,145.51		

Page 4 of 5
March 30, 2018
STATE BAR OF CALIFORNIA
██████████ 4613
California Bank & Trust

INTEREST

Interest Earned This Interest Period	\$2.78	Number Of Days This Interest Period	30
Interest Paid Year-To-Date 2018	\$7.02	Annual Percentage Yield Earned	0.17%



CALIFORNIA BANK & TRUST
A member of FDIC

CHECKING DEPOSIT

FOR DEPOSIT TO THE ACCOUNT OF

DATE 3/17 2018

NAME Eagan Benatti

ADDRESS 1123

ACCOUNT NUMBER 4613

DEPOSITED CHECKS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

☒ CASH
☐ BOLLERS COB

10000.00

SUB TOTAL 10000.00

LESS CASH RECEIVED

NET DEPOSIT \$ 10000.00

352

15454*01400

Ref# 53020413 \$10000.00

CALIFORNIA BANK & TRUST
A member of FDIC

CHECKING DEPOSIT

FOR DEPOSIT TO THE ACCOUNT OF

DATE March 9 2018

NAME Eagan Benatti

ADDRESS 1123

ACCOUNT NUMBER 4613

DEPOSITED CHECKS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

☒ CASH
☐ BOLLERS COB

5000.00

SUB TOTAL 5000.00

LESS CASH RECEIVED

NET DEPOSIT \$ 5000.00

352

15454*01400

Ref# 53071662 \$5000.00

CALIFORNIA BANK & TRUST
A member of FDIC

NAME Eagan Benatti Trust

ACCOUNT NO. 4613

DATE 3/1/18

PAY TO THE ORDER OF Eagan Benatti

Twenty thousand + 00/100 DOLLARS

20000.00

CALIFORNIA BANK & TRUST

MEMO 9999

1220033961

Ref# 53032402 \$20000.00 Ch# 9999

CALIFORNIA BANK & TRUST
A member of FDIC

NAME Eagan Benatti Trust

ACCOUNT NO. 4613

DATE 3/2/18

PAY TO THE ORDER OF Eagan Benatti

Twenty four thousand + 00/100 DOLLARS

24000.00

CALIFORNIA BANK & TRUST

MEMO 9999

1220033961

Ref# 53049582 \$24000.00 Ch# 9999

CALIFORNIA BANK & TRUST
A member of FDIC

NAME Eagan Benatti

ACCOUNT NO. 4613

DATE 3/10/18

PAY TO THE ORDER OF Eagan Benatti

Nine thousand + 00/100 DOLLARS

9000.00

CALIFORNIA BANK & TRUST

MEMO 9999

1220033961

Ref# 53093573 \$9000.00 Ch# 9999

CALIFORNIA BANK & TRUST
A member of FDIC

NAME Eagan Benatti

ACCOUNT NO. 4613

DATE 3/12/18

PAY TO THE ORDER OF Eagan Benatti

Six hundred fifty + 00/100 DOLLARS

650.00

CALIFORNIA BANK & TRUST

MEMO 9999

1220033961

Ref# 53117663 \$650.00 Ch# 9999

Exhibit 18

Account [REDACTED] 4613

DIRECT INQUIRIES TO:

Customer Service 1 (800) 400-6080

0043658

4121-06-0000-CBT-PG0023-00002

STATE BAR OF CALIFORNIA
EAGAN AVENATTI LLP
ATTORNEY CLIENT TRUST ACCOUNT
520 NEWPORT CENTER DR STE 1400
NEWPORT BEACH CA 92660-7020

Irvine Branch
1900 Main St. Suite 100
Irvine, CA 92614-0000
(949) 223-7500

The new calbanktrust.com. It's improved. It's live. It's user-friendly and mobile-responsive. Check it out today.

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Attorney Client Trust	[REDACTED] 4613	\$380.37	

ATTORNEY CLIENT TRUST 5794184613

220 2

Previous Balance	Deposits/Credits	Charges/Debits	Checks Processed	Ending Balance
55,063.24	483,523.75	502,136.89	36,069.73	380.37

8 DEPOSITS/CREDITS

Date	Amount	Description
04/03	1,200.00	ONLINE XFER FROM DDA PASSPORT 420 ID: 000006865 2308201534
04/04	189,964.00	WIRE/IN-2018040400004121;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304801024
04/09	32,000.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000005315 2308805512
04/11	49,976.00	WIRE/IN-2018041100002336;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304200746
04/17	200,000.00	WIRE/IN-2018041700001330;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304300426
04/19	9,380.00	WIRE/IN-2018041900000723;ORG GLOBAL BARISTAS US LLC;REF 0852 1304700378
04/30	1,000.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000003155 2308205092
04/30	3.75	INTEREST PAYMENT 0002598058

54 CHARGES/DEBITS

Date	Amount	Description
03/30	2.78	INTEREST TRANSFER 0100072101
04/02	9,000.00	WIRE/OUT-2018040200003572;BNF Silver Star Sound & Comm, Inc. 1304300940
04/02	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000002084 2308302569
04/02	5,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000000385 2308306135
04/02	700.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007033 2308306151
04/02	10,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000005196 2308307947
04/02	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000004289 2308308781
04/02	1,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000004166 2308308913
04/03	6,400.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000001267 2308201509
04/03	18,900.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005287 2308201519
04/03	1,200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000006370 2308201545
04/04	23,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003545 2308302223
04/04	1,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000002322 2308302241
04/04	20,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003633 2308303305
04/05	60,000.00	WIRE/OUT-2018040500003814;BNF Waypoint PPG, LLC 1304701051
04/05	46,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000006369 2308200905
04/05	10,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000002366 2308200921
04/05	5,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005142 2308203715
04/06	5,300.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000002167 2308500953

An Easy Approach To Balancing Your Account

To reconcile your checkbook balance to your statement balance: Mark off each entry in your check register that has been charged to your account during the statement period. List the checks you have written, but are not yet charged to your account in the "Checks Outstanding" column below. Then, follow the instructions in lines 1 through 10.

CHECKS OUTSTANDING		CHECKBOOK BALANCE	
Check Number	Check Amount	1. LIST your checkbook balance.	
		2. ADD any deposits or other credits listed on the front of this statement which you have not recorded in your checkbook (such as payroll credits or other direct electronic deposits).	
		3. SUBTOTAL:	
		4. SUBTRACT any charges listed on the front of this statement which you have not recorded (such as service charges, automatic transfers, electronic transactions, etc).	
		5. ADJUSTED CHECKBOOK BALANCE:	
		<i>This balance should agree with line 10, below.</i>	
		STATEMENT BALANCE	
		6. LIST your current statement balance as shown on the front of this statement.	
		7. ADD deposits made, but not shown on this statement.	
		8. SUBTOTAL:	
		9. SUBTRACT total from "Checks Outstanding."	
		10. ADJUSTED STATEMENT BALANCE:	
TOTAL:		<i>This balance should agree with line 5, above.</i>	

Transfer to Line 9.

PROMPTLY EXAMINE YOUR STATEMENT AND REPORT ANY PROBLEM

You must promptly examine your account statements and report any discoverable errors, unauthorized signatures, alterations, missing endorsements, or unauthorized transfers. Failure to do so may result in your loss of certain rights or remedies. For example, you must identify the discoverable alteration or forgery of a check within 30 days of us sending you, or making available to you, the statement reflecting that check, and you must also immediately report to us what you find. Businesses should check their account transactions daily, for which various online services are available. For additional information, please see your deposit account agreement and application service agreement(s) for details. See also the consumer disclosures below.

CONSUMER ACCOUNTS: IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS OR MONEY RESERVE TRANSACTIONS

If you think your statement is wrong, or if you need more information about a transfer on this statement or on a receipt, please telephone or write us. Please use the telephone number or address listed on the front of this statement to contact us as you can. **We must hear from you no later than 60 days after we sent or made available the FIRST statement on which the problem or error appeared. The provisions in this paragraph do not apply to business or other non-personal accounts. The owners of those accounts must settle all unauthorized transactions or errors within 24 hours of receipt of the item posting in order to be returned.**

1. Tell us your name and account number.
2. Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

FOR MONEY RESERVE ACCOUNTS:**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR PERSONAL CREDIT LINE
(This is a Summary of Your Billing Rights).**

If you think your statement is wrong, or you need more information about a transaction on your statement, write us at the address on the front of this statement as soon as possible. **We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared.**

You can telephone us but doing so will not preserve your rights. In your letter, give us the following information.

1. Your name and account number.
2. The dollar amount of the suspected error.
3. Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. You must notify us in writing. You can telephone us, but doing so will not preserve your rights. Contact us at California Bank & Trust, PO Box 25787, Salt Lake City, UT 84125-0787.

Balance Subject to Interest Rate: We use the method called "average daily balance", (including current transactions) to calculate the daily balance. If you have any further questions about the method and how resulting interest charges are determined, please feel free to contact us at 1-800-400-6080.

We may report information about your Money Reserve account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Please notify us if we report any inaccurate information about your account(s) to a credit bureau. Your written notice describing the specific inaccuracy should be sent to us at the following address: California Bank & Trust, PO Box 25787, Salt Lake City, UT 84125-0787.

Thank you for banking with California Bank & Trust.

Become an Online Banking Customer for 24-hour account access.

• Review account balances • Review posted transactions • Pay bills • Transfer funds
Sign up today at www.calbanktrust.com or call 888-217-1265.



Continued ...

Date	Amount	Description
04/06	12,500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003221 2308500963
04/06	7,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000000419 2308505205
04/09	1,900.00	WIRE/OUT-2018040900005587;BNF GEOFFREY JOHNSON 1304301600
04/09	30,000.00	WIRE/OUT-2018040900005633;BNF MINYARD MORRIS TRUST ACCOUNT 1304301608
04/09	200.00	ONLINE XFER TO DDA AVENATTI & A ID: 000001959 2308804849
04/11	38,814.00	WIRE/OUT-2018041100002430;BNF COLOMBO TILDE 1304200766
04/12	4,000.00	WIRE/OUT-2018041200003603;BNF MARELI MINIUTTI 1304600944
04/12	500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005183 2308100707
04/13	1,885.06	WIRE/OUT-2018041300004405;BNF MARIE SCOTT 1304702642
04/13	200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005593 2308300987
04/16	3,200.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000008105 2308604521
04/17	1,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000009740 2308100869
04/17	12,500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000004900 2308100867
04/17	3,500.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000008371 2308102077
04/17	60,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000006376 2308104709
04/18	23,100.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000003022 2308200781
04/18	3,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000007580 2308204471
04/19	5,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000008885 2308200633
04/19	2,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000001854 2308202669
04/19	2,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007016 2308203469
04/20	2,700.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000004253 2308601039
04/20	2,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000002703 2308602609
04/20	2,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000009356 2308603177
04/20	2,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000001732 2308604471
04/20	2,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000009690 2308604473
04/23	5,000.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000007406 2309200337
04/23	8,000.00	MOBILE XFER TO DDA PASSPORT 420 ID: 000003847 2309202865
04/23	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000009451 2309207025
04/24	22,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000007091 2308100517
04/26	6,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000000010 2307600671
04/27	1,750.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000002952 2308300977
04/27	2,000.00	ONLINE XFER TO DDA AVENATTI & A ID: 000004979 2308303951
04/27	1,500.00	ONLINE XFER TO DDA PASSPORT 420 ID: 000003837 2308303963
04/27	2,500.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000002608 2308303985
04/30	1,885.05	WIRE/OUT-2018043000007299;BNF MARIE SCOTT 1304601738

2 CHECKS PROCESSED

Number.....	Date.....	Amount	Number.....	Date.....	Amount
9999	04/17	34,000.00	9999*	04/24	2,069.73

* Not in check sequence

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

To learn more about our other products and services that may lower the cost of managing account overdrafts or to discuss removing overdraft coverage from your account, please contact Customer Service or visit your local branch.

DAILY BALANCES

Date.....	Balance	Date.....	Balance	Date.....	Balance
03/30	55,060.46	04/11	11,286.46	04/20	54,081.40
04/02	25,360.46	04/12	6,786.46	04/23	39,081.40
04/03	60.46	04/13	4,701.40	04/24	15,011.67
04/04	146,024.46	04/16	1,501.40	04/26	9,011.67
04/05	25,024.46	04/17	90,501.40	04/27	1,261.67
04/06	224.46	04/18	64,401.40	04/30	380.37
04/09	124.46	04/19	64,781.40		



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April 30, 2018
STATE BAR OF CALIFORNIA
██████████ 4613
California Bank & Trust


INTEREST

Interest Earned This Interest Period	\$3.75	Number Of Days This Interest Period	31
Interest Paid Year-To-Date 2018	\$10.77	Annual Percentage Yield Earned	0.17%



NAME <u>Eagan Bennett</u>	12-33 1209
ACCOUNT NO. <u>4613</u>	DATE <u>4/17/18</u>
PAY TO THE ORDER OF <u>Cash</u>	\$ <u>34000-</u>
<u>Thirty four thousand 00/100</u> DOLLARS	
 CALIFORNIA BANK & TRUST <small>MEMPHIS, TENNESSEE 1000 MARKET STREET, SUITE 1000, MEMPHIS, TN 38103 CIT 200033961</small>	
MEMO <u>4499</u>	<u>4499</u>

Ref# 53071779 \$34000.00 Ch# 9999

NAME <u>Eagan Bennett</u>	12-33 1209
ACCOUNT NO. <u>4613</u>	DATE <u>4/24/18</u>
PAY TO THE ORDER OF <u>Cash</u>	\$ <u>2069.73</u>
<u>Two thousand sixty nine 73/100</u> DOLLARS	
 CALIFORNIA BANK & TRUST <small>MEMPHIS, TENNESSEE 1000 MARKET STREET, SUITE 1000, MEMPHIS, TN 38103 CIT 200033961</small>	
MEMO <u>4499</u>	<u>4499</u>

Ref# 53041187 \$2069.73 Ch# 9999

Exhibit 19



CALIFORNIA BANK
TRUST

P.O. Box 489, Lawndale, CA 90260-0489

Statement of Accounts

Page 1 of 5

This Statement: May 31, 2018

Last Statement: April 30, 2018

Account [REDACTED] 4613

DIRECT INQUIRIES TO:

Customer Service 1 (800) 400-6080

0043576

4152-06-0000-CBT-PG0023-00001

STATE BAR OF CALIFORNIA
EAGAN AVENATTI LLP
ATTORNEY CLIENT TRUST ACCOUNT
520 NEWPORT CENTER DR STE 1400
NEWPORT BEACH CA 92660-7020

Irvine Branch
1900 Main St. Suite 100
Irvine, CA 92614-0000
(949) 223-7500

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SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Attorney Client Trust	[REDACTED] 4613	\$15,444.19	

ATTORNEY CLIENT TRUST 5794184613

220 1

Previous Balance	Deposits/Credits	Charges/Debits	Checks Processed	Ending Balance
380.37	703,192.57	672,128.75	16,000.00	15,444.19

10 DEPOSITS/CREDITS

Date	Amount	Description
05/01	51,992.00	WIRE/IN-2018050100003224;ORG MICHAEL J AVENATTI ESQ;REF 0000 1304000916
05/01	204,900.00	WIRE/IN-2018050100008316;ORG PORTFOLIO ESCROW INC;OBI PROCEE 1304002210
05/03	38,400.00	ONLINE XFER FROM DDA GLOBAL BARIS ID: 000002459 2308400750
05/08	1,900.00	ONLINE XFER FROM DDA GLOBAL BARIS ID: 000002788 2308501508
05/15	100,000.00	WIRE/IN-2018051500001837;ORG MICHAEL AVENATTI ESQ;REF 000000 1304200596
05/21	100,000.00	WIRE/IN-2018052100003764;ORG MICHAEL AVENATTI ESQ;REF 000000 1304301006
05/23	16,000.00	ONLINE XFER FROM DDA EAGAN AVENAT ID: 000002955 2308303456
05/24	100,000.00	WIRE/IN-2018052400005782;ORG MICHAEL AVENATTI ESQ;REF 000000 1305001697
05/31	90,000.00	WIRE/IN-2018053100003426;ORG MICHAEL AVENATTI ESQ;REF 000000 1304800928
05/31	0.57	INTEREST PAYMENT 0000394523

17 CHARGES/DEBITS

Date	Amount	Description
04/30	3.75	INTEREST TRANSFER 0100072101
05/01	15,025.00	WIRE/OUT-2018050100004341;BNF PROTECH SECURITY 1304001162
05/01	16,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005946 2308002713
05/01	3,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000008559 2308003825
05/01	1,000.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000009387 2308003971
05/01	204,900.00	ONLINE XFER TO DDA AVENATTI & A ID: 000003848 2308005755
05/03	6,500.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000005804 2308402313
05/04	46,350.00	WIRE/OUT-2018050400002662;BNF Michael Avenatti Trust 1304500800
05/04	1,600.00	ONLINE XFER TO DDA GLOBAL BARIS ID: 000005057 2308401121
05/07	500.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000001115 2308104169
05/08	1,900.00	WIRE/OUT-2018050800004980;BNF GEOFFREY JOHNSON 1304801642
05/15	100,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000004775 2308101149
05/21	100,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000001564 2308605049
05/24	100,000.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000003507 2308302537
05/31	23,750.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000008975 2308201329
05/31	7,000.00	MOBILE XFER TO DDA ***4779 ID: 000005864 2308202127
05/31	44,600.00	ONLINE XFER TO DDA EAGAN AVENAT ID: 000009449 2308203487



[illegible]

CHECKBOOK BALANCE	
1. LIST your checkbook balance.	
2. ADD any deposits or other credits listed on the front of this statement which you have not recorded in your checkbook (such as payroll credits or other direct electronic deposits).	
3. SUBTOTAL:	
4. SUBTRACT any charges listed on the front of this statement which you have not recorded (such as service charges, automatic transfers, electronic transactions, etc).	
5. ADJUSTED CHECKBOOK BALANCE:	

STATEMENT BALANCE	
6. LIST your current statement balance as shown on the front of this statement.	
7. ADD deposits made, but not shown on this statement.	
8. SUBTOTAL:	
9. SUBTRACT total from "Checks Outstanding."	
10. ADJUSTED STATEMENT BALANCE:	

0043576-00000001-0122237



CALIFORNIA BANK
TRUST

P.O. Box 489, Lawndale, CA 90260-0489

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May 31, 2018
STATE BAR OF CALIFORNIA
4613

1 CHECK PROCESSED

Number.....	Date.....	Amount
9999	05/23	16,000.00

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

To learn more about our other products and services that may lower the cost of managing account overdrafts or to discuss removing overdraft coverage from your account, please contact Customer Service or visit your local branch.

DAILY BALANCES

Date.....	Balance	Date.....	Balance	Date.....	Balance
04/30	376.62	05/07	793.62	05/23	793.62
05/01	17,343.62	05/08	793.62	05/24	793.62
05/03	49,243.62	05/15	793.62	05/31	15,444.19
05/04	1,293.62	05/21	793.62		

INTEREST

Interest Earned This Interest Period	\$0.57	Number Of Days This Interest Period	31
Interest Paid Year-To-Date 2018	\$11.34	Annual Percentage Yield Earned	0.17%



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NAME <u>Eagan Avenatti LLP</u>		DATE <u>5/23/18</u>
ACCOUNT NO. <u>4613</u>		
PAY TO THE ORDER OF <u>Cash</u>		\$ <u>16,000</u> -
<u>Sixteen thousand + no/100</u>		DOLLARS
 CALIFORNIA BANK & TRUST <small>MEMBER FDIC</small>		
MICR: ⑆ ⑆ ⑆ 2003396⑆		Ch# <u>9999</u>

Ref# 53034032 \$16000.00 Ch# 9999

